

MUNICIPAL DOCKET AGENDA  
OF THE BOARD OF MAYOR AND SELECTMEN  
OF THE CITY OF MCCOMB CITY, MISSISSIPPI  
MAY 26, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

1. PRAYER

BEGIN CONSENT DOCKET AGENDA

2. Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held May 12, 2015
3. Consider approving the claims docket for the first half of May, 2015 in the amount of \$ see e-mail
4. Consider receiving the Minutes of the Architectural Review Committee Meeting held March 4, 2015
5. Consider receiving the Minutes of the McComb Planning Commission Meeting held April 20, 2015

END CONSENT DOCKET AGENDA

6. Consider receiving comments from Artis Brown, Waste Coordinator -Program Manager and the presentation of a \$10,000 grant award to the City from Waste Management Think Green Recycle One Project
7. Consider authorizing payment No. 4 (release of retainage) to Greenbriar Digging, 1941 Hwy 550 NW, Brookhaven, MS 39601 for Pearl River Avenue Water Line Project, Bid #MC-11-14-013 in the amount of \$23,071.00
8. Consider authorizing payment to Neel-Schaffer, 206 Maryland Avenue, McComb, Mississippi 39648 for architectural and construction phase of the Hazard Mitigation Grant for Fire Station #4 for period ending April 30, 2015 in the amount of \$661.12
9. Consider approving New Path Strategy Consultants to re-inventory damages to City buildings due to the hail storm in October, 2013 for an amount of up to \$35,000

10. Consider authorizing the purchase of two (2) 2015 Dodge 5500 Crew Cab 4x4 Pick-up Trucks, Dark Blue in color from Round Tree Chrysler Dodge, Jeep, Ram, 5395 I-55, Jackson, MS 39235 for the City of McComb City Fire Division; Task Force Logistic Grant #M13-HS243T State Contract Vendor 8200014509; Item #070-4730185-3 [\$45,894.00 each] for a total amount of **\$91,788.00**
11. Consider receiving funds from the Pike County Board of Supervisors for reimbursement for five computer monitors at McComb/Pike Central Dispatch in the amount of **\$749.55** to be placed into line item 001-110-520 (other general supplies & expense and approving a budget amendment for said amount
12. Consider approving a contract with Mitchell Contracting, 545 SouthDown Loop, Covington LA 70433 for the extension of approximately 826 feet of 6” water main along the north side of Highway 570 from the West side of Enterprise Road to a point approximately 600 feet West of Enterprise Road, (Phase 2) authorizing a budget amendment in the amount of **\$11,408.00** from the Capitol Improvement Utility Fund, approving a budget amendment for said amount and authorize the Mayor to execute the necessary documents
13. Consider approving a Memorandum of Agreement between the City of McComb City and the Mississippi Department of Archives & History regarding a Historic Survey of East McComb, total cost of project is \$9,000, with a local match of \$4,500 for FY 2015-2016
14. Consider declaring four (4) items from inventory as surplus for disposal from the Public Works Department due to being deadlined (worn out)
15. Consider approving an Agreement with SW MS Narcotics Unit (SMINEU) Interlocal Cooperative Act Agreement for the Fiscal Year October 1, 2015 through September 30, 2016 and authorizing the Mayor to execute the necessary documents
16. Consider approving payment of a 13<sup>th</sup> check to retirees of the Fire and Police Disability and Relief
17. Consider approving a Resolution designating Selectman Michael Cameron, Mayor Pro-Tem, to sign warrants or any necessary documents in the absence of the Mayor

18. Consider approving a the employment of professionals in connection with the issuance of not to exceed two million (\$2,000,000) General Obligation Bonds, Series 2015, of the city to raise money for the purpose of providing funds to pay for the costs of (I) construction, erecting, adorning and equipping a municipal building: (Fire Station No. 3, East McComb) and purchasing land therefor, if any; (II) purchasing fire-fighting equipment and apparatus, and providing housing for same, and purchasing land therefor, if any; (III) constructing, improving or paving streets, sidewalks or walkways and purchasing land therefor, if any, at the intersection of Anna Drive and Delaware Avenue, including, but not limited to the installation of a traffic signal; (IV) construction, improving or paving streets. sidewalks or walkways and purchasing land therefor, if any, at the intersection of Presley Boulevard and Parklane Road; (V) to the extent bond proceeds are available after completing the projects described in items (I), (II), (III), and (IV), constructing, repairing, adorning and equipping of a gymnasium (Martin Luther King Gymnasium), and purchasing land therefor, if any; (VI) to pay the costs of issuance of the bonds and (VII) other related purposes within the City.
19. Consider approving a Resolution finding and determining that the resolution declaring the intention of the Board of Mayor and Selectmen of the City of McComb City, Mississippi to issue General Obligation Bonds, Series 2015 of the city in the maximum principal amount of not to exceed two million dollars (\$2,000,000) adopted on April 28, 2015, was duly published as required by law; that no sufficient protest against the issuance of the bonds described in said resolution has been filed by the qualified electors; and authorizing the issuance of said bonds
20. Consider approving a Resolution appointing a delegate and two alternates to cast the vote for each member municipality at the Mississippi Municipal League Conference, June 22-24, 2015. Selectman Ronnie Brock as the voting delegate and 1st alternate Selectman Tammy Witherspoon, 2<sup>nd</sup> alternate Selectman Michael Cameron
21. Consider approving a Resolution appointing Michael Jason Howell, Lieutenant in the Fire Division of the Department of Public Safety in a probationary status effective June 5, 2015
22. Consider approving a Resolution appointing Kris Smith and Matthew Williamson, Engineers, in the Fire Division of the Department of Public Safety in a probationary status effective June 5, 2015
23. Consider approving a Resolution declaring property file closed on property located at 336 Missouri Avenue, Parcel #550061; adjudicating the cost of cleaning said property; and directing the City Clerk to assess said cost back to the property as a lien

24. Consider approving an Ordinance amending the Land Use Regulation Ordinance in the City of McComb MS and re-zoning Parcel #531733-A from A-1 General Agricultural to Highway Commercial; [property is described as being located South of Presley Blvd West, East of Interstate 55, and West of Parklane Road]

25. Announcements:

The City of Meridian Councilmen voted unanimously to allow the City of McComb City to move a Katrina Cottage owned by their City for our use to temporarily house McComb City firefighters. Plans to move the cottage have already begun.

The Mississippi Hospital Association has recently named Southwest MS Regional Center - Board of Trustee member, Renan Richmond as Trustee of the Year.

June 2, 2015 will be the next Work Session at 5:30 p.m..

June 9, 2015 will be the next Board Meeting at 5:30 p.m. preceded by a briefing at 5:00 p.m.

June 9, 2015 will recess until Monday, June 15, 2015. The Board of Mayor and Selectmen will be attending the MML Summer Conference during the week of June 21-25.

The next Work Session scheduled for June 16, 2015 has been CANCELLED.

City Hall will be closed on Friday, July 3, 2015 to observe July 4, 2015 which falls on a Saturday.

July 7, 2014 will be the next Work Session.

- 26 Adjourn